



WYOMING COUNTY IDA BOARD MEETING

Thursday March 14, 2024 @ 2:30 p.m.
at the Wyoming County Agriculture and Business Center
36 Center Street, 2nd Floor Conference Room
Warsaw, NY 14569

AGENDA

1. **Roll call** to establish quorum.
2. **Administrative**
 - A. Review/approve Board Minutes from January 11, 2024
 - B. Review/approve financial reports for January and February 2024
 - C. 2023 Audit presentation by Christopher Johnston from EFPR
 - D. Review/approve the IDA 2023 Investment Report
 - E. Approve annual \$5,000 MOU with the Wyoming County Chamber of Commerce for business attraction marketing services.
3. **Action Items**
 - A. Sales tax extension request by Silverlaken expired 12/31/2023 and would like it extended for a year until 12/31/2024.
 - B. Sales tax extension request by Letchworth Base Camp that will expire on 4/30/2024-the extension request for a year would expire 4/30/2025.
 - C. Sales tax extension request by Letchworth Valley Campground that expires 3/31/24 – extension request would be for one year expiring 3/31/2025.
4. **Executive Director's Report**
5. **Staff Compensation Discussion**- Tabled at the January IDA Board Meeting
6. **Other Business**
7. **Next Meeting**: April 11, 2024
8. **Adjournment**